CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 12:30 PM

THE SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK TOWN COUNCILMAN ERIC KITCHEN TOWN COUNCILWOMAN CRIS HENDRICK - absent TOWN COUNCILMAN JOHN MORROW SUPERVISOR JAMES QUIGLEY 3rd

Supervisor Quigley explained that the purpose of this meeting was to inform the Town Board that the County will be withholding money from the sales tax revenue to compensate for the unpaid 2012 safety net costs. He believed the safety net cost exceeds the sales tax revenue.

County Legislator Maloney reported that after attending a county meeting in regard to the safety net issue, he discovered a letter would be sent out to the towns who didn't pay their safety net costs, stating that the County would deducted their costs from their sales tax revenue.

Councilwoman Hendrick entered the meeting at 12:40 PM

A discussion followed among the Town Board. There was no money budgeted to pay for safety net costs for 2012 and 2013. This action affects the 2013 budgeted sales tax revenue line so adjustments would need to be made.

Councilman Kitchen moved to authorize the Town Supervisor to create a proposed list of cost adjustments to address the sales tax revenue shortfall 2nd by Councilman Brink A healthy discussion followed among the Town Board Members

Councilman Kitchen moved to reaffirm his prior motion 2nd by Councilwoman Hendrick All Ayes

Councilman Brink moved to postpone the police interviews scheduled at 4 PM 2^{nd} by Councilman Kitchen All Ayes

Councilman Brink motioned to adjourn the meeting at 12:55 PM 2nd by Councilwoman Hendrick All Ayes

Respectfully Submitted by Jason Cosenza, RMC FHCO Ulster Town Clerk